

No. <b>C 139373</b>		<b>Due no later than Jun 30, 2011</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  HMI, HAMILTON MANUFACTURING, INC. THOMAS WAYNE EAMES 901 RUSSET ST TWIN FALLS ID 83301-5541 USA		CHRISTY HAMILTON EAMES 901 RUSSET ST TWIN FALLS ID 83301-5541			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address		City	State	Country	Postal Code
PRESIDENT	THOMAS WAYNE EAMES	901 RUSSET STREET		TWIN FALLS	ID	USA	83301-5541
5. Organized Under the Laws of:  <b>ID</b> <b>C 139373</b>		6. Annual Report must be signed.*  Signature: Vera Newnham Name (type or print): Vera Newnham  Date: 07/12/2011 Title: Accounting Manager					
Processed 07/12/2011 * Electronically provided signatures are accepted as original signatures.							